



Agenda	CBAS Home and Community-Based (HCB) Settings IPC Revision Workgroup Meeting/Webinar 2/10/2015 1:30 p.m. – 4:00 p.m. California Department of Aging (CDA) 1300 National Drive, Suite 200 Sacramento, CA 95834 (916) 419-7545	
Purpose:	The CBAS IPC Revision Workgroup is to recommend revisions to the current CBAS Individual Plan of Care (IPC) to (1) address HCB Settings requirements, (2) support person-centered planning, (3) facilitate information exchange between CBAS providers and managed care plans, (4) increase capacity for documenting clinical data, quality indicators and outcomes, and (5) improve the forms design, functionality and ease of use. There will be overlapping areas of focus between the CBAS IPC Revision and Quality Workgroups.	
	Agenda topics	
1:30 p.m.	Welcome, Introductions & Overview of Meeting Agenda and Objectives	CDA
1:40	Review: • IPC Revision Workgroup Charter • December 2 nd Meeting Action Items • CBAS Workgroup Webpages (new postings)	CDA
1:50	Update on IPC Revision Workgroup Care Coordination Subcommittee Meeting	CDA/LA Care
2:15	Review Draft IPC Prototype and IPC Revision Work Tools	All
3:40	Review Action Items/Identify Next Steps	CDA
3:45	Identify Overlapping Issues for Quality Workgroup	CDA
3:55	 Determine April and June Meeting Dates April 5th or 6th June 14th or 22nd 	CDA
4:00 p.m.	Meeting Adjourned	CDA

